

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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Page 112 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
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Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;

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1A 30 1

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- PRES PRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 8-28-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: MIDYEAR EXAM

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Presentation Requests & Production Requests

to NCTC, ODN, Treasury, NRC, DOE/NSA

1A 30 1

[REDACTED] WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:21 PM
To: [REDACTED]
Subject: DOE/NNRC Preservation and Production Request
Attachments: Preservation_and_Production_request_DOE_and_NNRC_2015_08_28_15_12_15_862.pdf

b6
b7C

[REDACTED]

b6
b7C

Per our discussion this afternoon, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

[REDACTED]

Special Agent
FBI Washington Field Office

[REDACTED]

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To:

Assistant General Counsel
International and National Security Programs
Department of Energy

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7c

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on Department of Energy systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOE and NNSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau

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HRC-5958

UNCLASSIFIED//~~FOUO~~

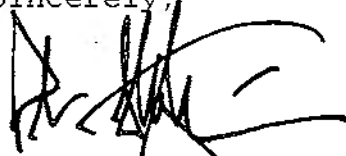
when complete. In addition, the FBI seeks a copy of computer banners from any DOE and NNSA computer systems on which relevant electronic communications are found.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5959

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:24 PM
To: [REDACTED]
Subject: NRC Preservation and Records Request
Attachments: Preservation_and_Production_NRC_2015_08_28_13_57_14_262.pdf

b6
b7C

Mr. Averbach,

Per our discussion earlier today, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Margaret M. Doane, General Counsel
U.S. Nuclear Regulatory Commission

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on U.S. Nuclear Regulatory Commission systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S. Nuclear Regulatory Commission cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5961

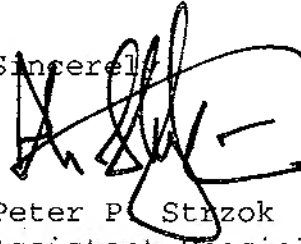
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5962

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015, 3:25 PM
To: [REDACTED]
Cc:
Subject: NCTC Preservation and Records Request
Attachments: Preservation_and_Production_NCTC_2015_08_28_13_56_20_083.pdf

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b7C

[REDACTED]

Per our discussion earlier today, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

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b7C

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Senior Legal Advisor
National Counterterrorism Center

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b7C

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the National Counterterrorism Center (NCTC) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on NCTC systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NCTC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5964

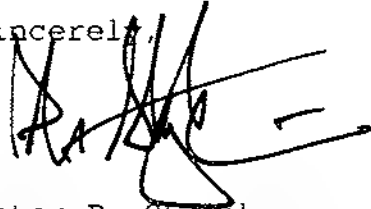
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, sweeping flourish extending to the right.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5965

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:27 PM
To: [REDACTED]
Subject: ODNI Preservation and Records Request
Attachments: Preservation_and_Production_ODNI_2015_08_28_13_55_34_339.pdf

b6
b7C

[REDACTED]

Per our discussion earlier today, please find the attached Letterhead Memorandum for Mr. Litt, concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

b6
b7C

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Robert S. Litt, General Counsel
Office of the Director of National Intelligence

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the Office of the Director of National Intelligence (ODNI) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on ODNI systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests ODNI cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5967

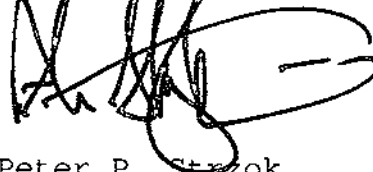
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, stylized flourish extending from the end.

Peter P. Strzok
Assistant Special Agent in Charge
Washington, Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5968

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:29 PM
To: [REDACTED]
Subject: Department of the Treasury Preservation and Records Request
Attachments: Preservation_and_Production_USDOT_2015_08_28_13_54_32_018.pdf

b6
b7C

[REDACTED]

Per our discussion earlier today, please find the attached Letterhead Memorandum for Acting General Counsel Priya Aiyer, concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

b6
b7C

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] - desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Priya Aiyer, Acting General Counsel
U.S. Department of the Treasury

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** email accounts contained on U.S. Department of the Treasury systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S. Department of the Treasury cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Department of the Treasury computer systems on which relevant electronic communications are found.

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HRC-5970

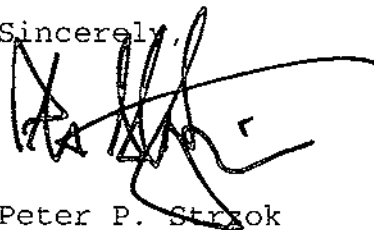
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5971

IAZ

FD-340 (Rev 4-11-03)

File Number

[Redacted]

Prespro

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

8-31-2015

From

SA

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Washington DC

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Presentation & Production request for usss
dated 8-31-15

IAZ

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Monday, August 31, 2015 3:29 PM
To: [REDACTED]
Subject: Preservation and Production Request
Attachments: Preservation_and_Production_USSS_2015_08_31_15_14_57_509.pdf

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[REDACTED]

b6
b7C

Thanks for taking my call earlier. As we discussed, I have attached a copy of a Preservation and Production request in regards to a sensitive matter. Please direct this request to USSS Chief Counsel Donna L. Cahill. Thanks in advance for your discretion and cooperation in regards to this request.

Respectfully,

[REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] - desk

b6
b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 31, 2015

To: Donna L. Cahill, General Counsel
U.S. Secret Service

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Secret Service take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** email accounts contained on U.S. Secret Service systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S. Secret Service cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Secret Service computer systems on which relevant electronic communications are found.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5974

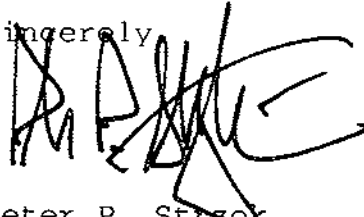
UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

b6
b7c

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', written over a horizontal line.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-5975

FD-340 (Rev. 4-11-03)

File Number

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

9/2/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION LETTER FAXED TO

8/31/15 AND TRANSMISSION

CONFIRMATION

b3
b7E

b6
b7C

b7E

1A3

HRC-5976

MODE = MEMORY TRANSMISSION

START=AUG-31 16:10

END=AUG-31 16:12

FILE NO.=488

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-07-2016 BY J76C18T80 NSICG

STN NO. COMM. ABBR NO.

STATION NAME/TEL NO.

PAGES DURATION

001

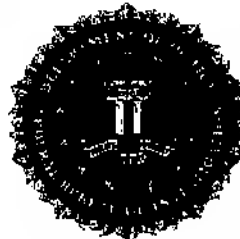
OK

2

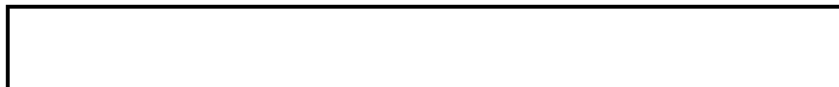
004/004 00:00:56

-NSD NS-4 FRONT OFFICE





FEDERAL BUREAU OF INVESTIGATION



FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

b6
b7C
b7E

b7E

b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

[Redacted box]

b7E

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [Redacted box]

Recipient Fax Number: [Redacted box]

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [Redacted box]

Sender Telephone #: [Redacted box]

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

b6
b7C
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 31, 2015

b7E

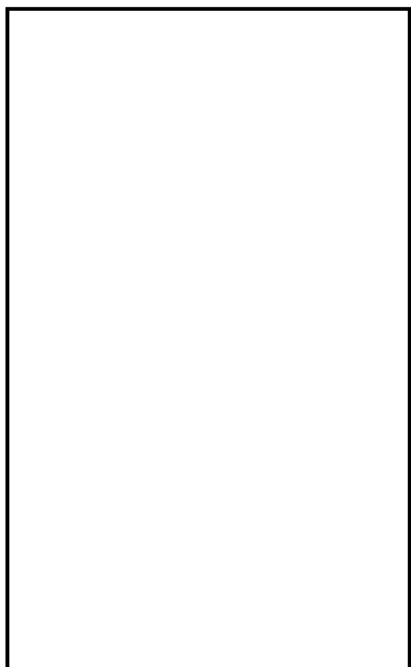


Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request

HRC-5979

applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form, and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection,
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or

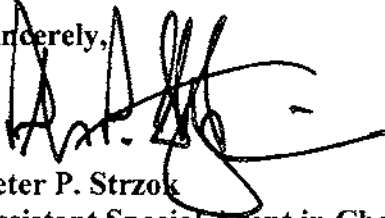
relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", with a long horizontal flourish extending to the right.

**Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office**

MODE = MEMORY TRANSMISSION

START=AUG-31 16:09

END=AUG-31 16:10

FILE NO.=487

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION
001 OK & [REDACTED] 004/004 00:00:47

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY J76J18T80 NSI

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NSD NS-4 FRONT OFFICE

***** -

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[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

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FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

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ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone # [REDACTED]

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 31, 2015

b7E

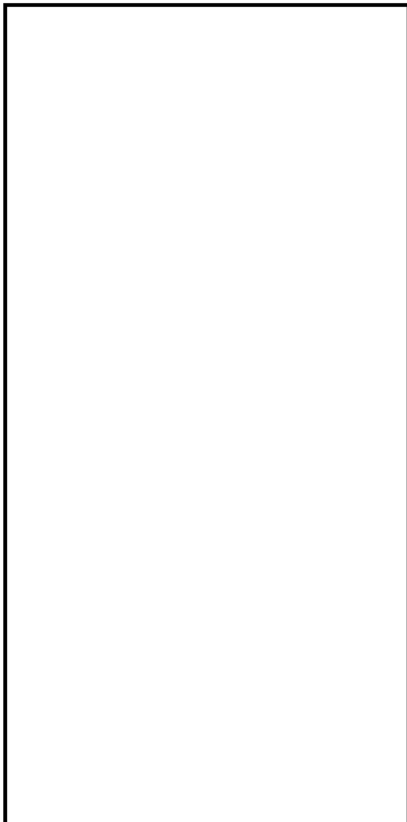


Re. Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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HRC-5983

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

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Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

MODE = MEMORY TRANSMISSION

START=AUG-31 16:06

END=AUG-31 16:07

FILE NO.=486

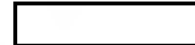
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY J76J18T80 NSIC

STN NO. COMM. ABBR NO STATION NAME/TEL NO. PAGES DURATION
001 OK * [REDACTED] 004/004 00:00:42

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NSD NS-4 FRONT OFFICE -

- *****





FEDERAL BUREAU OF INVESTIGATION



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FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

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ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone #:

Number of Pages Including Coversheet: 4

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 31, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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HRC-5987

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

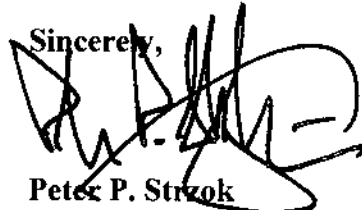
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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[REDACTED]
From: [REDACTED]
Sent: Friday, September 04, 2015 2:52 PM
To: [REDACTED]
Subject: Preservation Confirmation - [REDACTED]
Attachments: 1217128.tif, Notice - Addressing of Legal Demands.pdf

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Hello [REDACTED] - FBI, Washington,

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[REDACTED] has received your preservation request(s) on the account name(s) listed in the attached fax. [REDACTED] will preserve the requested account data, **if any account data exists**, for a period of 90 days from **4 September 2015**. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

Your preservation record number is: [REDACTED]. Be sure to refer to this record number when requesting the disclosure of any preserved data.

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18 U.S.C. 2703(f)(2) of the Electronic Communications Privacy Act permits a single 90-day extension for each preservation request. If we do not receive a preservation extension request within 90 days from the date of this preservation letter, the preserved data will be destroyed. Also, please be aware that preservations are merely one-time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90-day preservation timeframe.

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account that you preserved and ensure that the initial data preservation is maintained.

Finally, when you submit your legal request for us to disclose the preserved data, please provide the preservation request number along with the date of the original preservation so that [REDACTED] may retrieve all relevant stored data.

b7E

Thank you,

b7E

FD-340 (Rev 4-11-03)

File Number

[Redacted]

-PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

9/2/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

~~PRESERVATION LETTERS / EMAIL CONFIRMATION~~

~~FOR: NRC, TREASURY, ODNI, NCTC, DOJ,~~

~~USSS, NSA~~

IA4

HRC-5991

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[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 1:35 PM
To: [REDACTED]
Subject: FW: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NCTC_2015_09_01_signed.pdf

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Thank you for your call. Attached is the NCTC Preservation and Production request you requested. Please let me know if you need any further assistance.

Respectfully,

[REDACTED]

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From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:26 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Supplemental Preservation and Production Request

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[REDACTED]

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Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]

Special Agent
FBI, Washington Field Office
[REDACTED] desk

b6
b7C

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:26 AM
To: [REDACTED]
Cc:
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NCTC_2015_09_01_signed.pdf

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[REDACTED]

b6
b7C

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

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UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: [REDACTED] Senior Legal Advisor
National Counterterrorism Center

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From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the National Counterterrorism Center (NCTC) on August 28, 2015, which formally requested that the NCTC take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on NCTC systems.

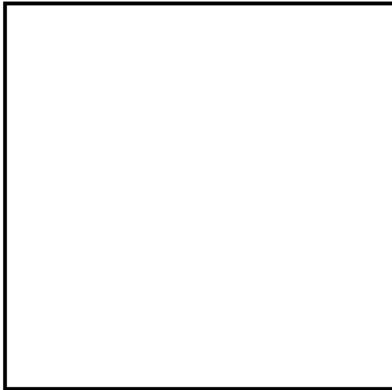
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the NCTC take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NCTC e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NCTC e-mail addresses and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NCTC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NCTC e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5994



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

Sincerely,

Peter P. Stizok
Assistant Special Agent in Charge
Washington Field Office

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[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:03 AM
To: [REDACTED]
Subject: Preservation and Production Request
Attachments: Preservation_and_Production_NSA_2015_09_01_signed.pdf

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[REDACTED]

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Thanks for taking my call earlier. As we discussed, I have attached a copy of a Preservation and Production request in regards to a sensitive matter. Please direct this request to NSA General Counsel Glen Gerstell. Thanks in advance for your discretion and cooperation in regards to this request.

Respectfully,

[REDACTED]

Special Agent
FBI Washington Field Office

[REDACTED]

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UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Glen Gerstell, General Counsel
National Security Agency

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the National Security Agency (NSA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NSA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NSA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NSA e-mail accounts:**



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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5997

UNCLASSIFIED//~~FOUO~~

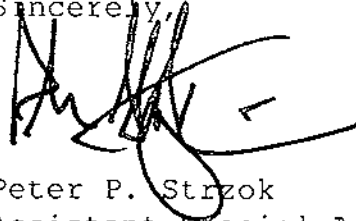
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5998

[REDACTED] **WF) (FBI)**

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b7C

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:31 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_USSS_2015_09_01_signed.pdf

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b7C

[REDACTED]

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

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b7C

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office

b6
b7C

[REDACTED] - desk



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Donna L. Cahill, General Counsel
U.S. Secret Service

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Secret Service (USSS) on August 31, 2015, which formally requested that the USSS take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on USSS systems.

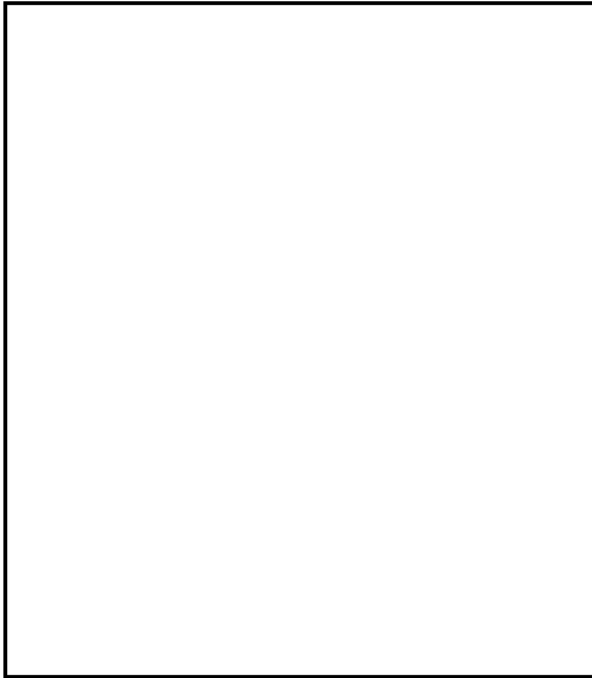
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the USSS take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific USSS e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified USSS e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests USSS cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following USSS e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6000



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:30 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NRC_2015_09_01_signed.pdf

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Mr. Averbach,

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

b6
b7C



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Margaret M. Doane, General Counsel
U.S. Nuclear Regulatory Commission

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Nuclear Regulatory Commission (NRC) on August 28, 2015, which formally requested that the NRC take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e mail accounts contained on NRC systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the NRC take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NRC e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NRC e-mail addresses and any @clintonemail.com e-mail address.

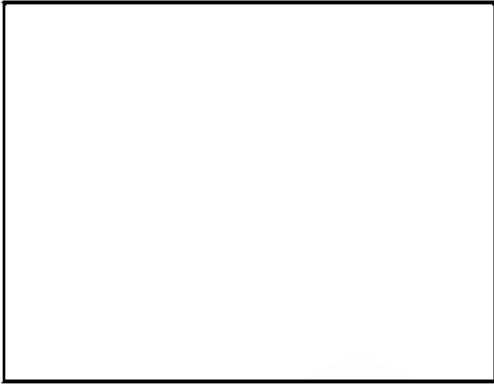
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NRC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NRC e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6003

UNCLASSIFIED//~~FOUO~~



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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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b7C

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6004

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:28 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_USDOT_2015_09_01_signed.pdf

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[REDACTED]

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Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] - desk

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b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Priya Aiyer, Acting General Counsel
U.S. Department of the Treasury

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Department of the Treasury on August 28, 2015, which formally requested that the U.S. Department of the Treasury take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e mail accounts contained on U.S. Department of the Treasury systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific U.S. Department of the Treasury e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified U.S. Department of the Treasury e-mail addresses provided below and any @clintonemail.com e mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests U.S. Department of the Treasury cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records**

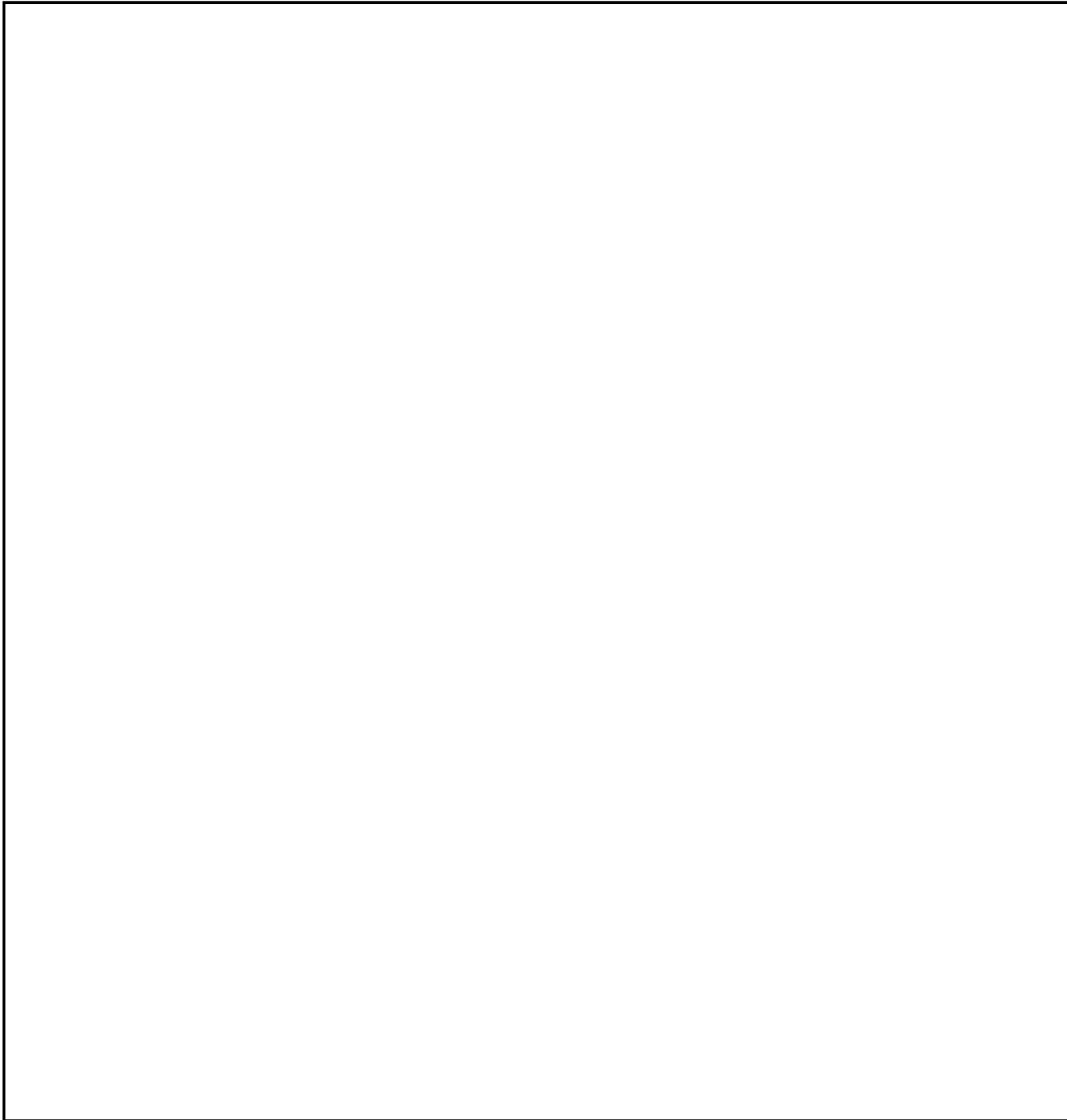
UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6006

UNCLASSIFIED//~~FOUO~~

between any @clintonemail.com e-mail account and the following U.S. Department of the Treasury e-mail accounts:



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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6007

UNCLASSIFIED//~~FOUO~~

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6008

[REDACTED] (WF) (FBI)

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b7C

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:33 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_ODNI_2015_09_01_signed.pdf

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[REDACTED]

Please see the attached supplemental Preservation and Production Request for Mr. Litt concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

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Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] - desk

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b7C

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To: Robert S. Litt, General Counsel
Office of the Director of National Intelligence

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the Office of the Director of National Intelligence (ODNI) on August 28, 2015, which formally requested that the ODNI take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on ODNI systems.

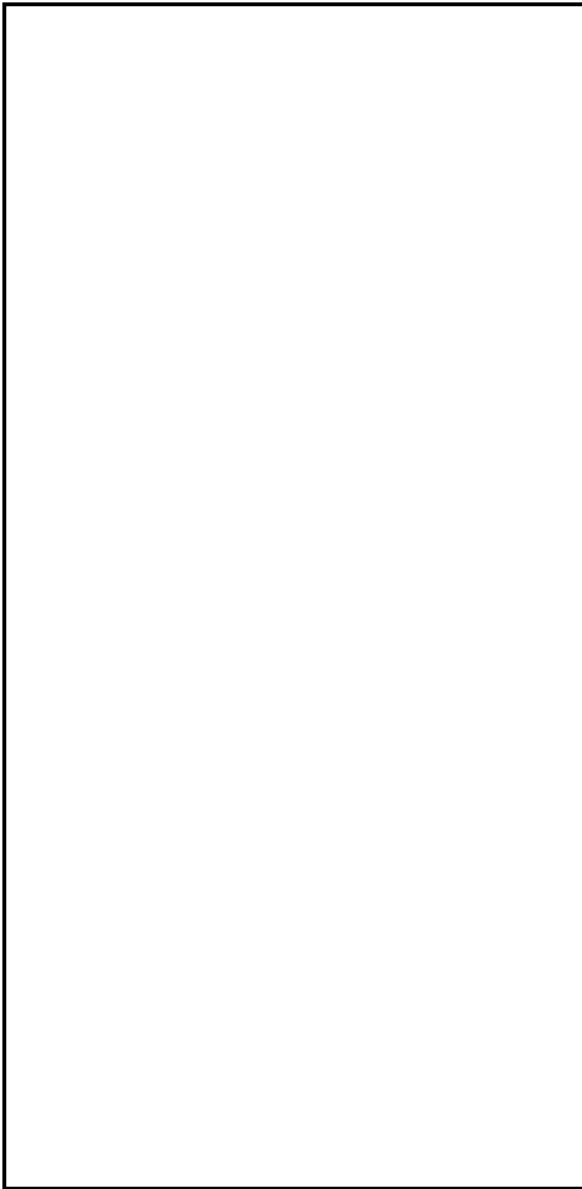
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), ODNI take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific ODNI e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified ODNI e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests ODNI cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following ODNI e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

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HRC-6010



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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

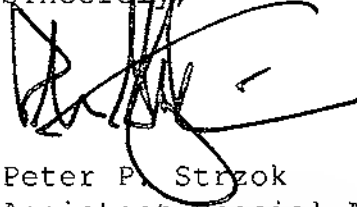
HRC-6011

UNCLASSIFIED//~~FOUO~~

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', written over a large, stylized 'S'.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6012

[REDACTED] (WF) (FBI)

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From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:29 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_DOE_2015_09_01_signed.pdf

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[REDACTED]

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

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Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office

b6
b7C

[REDACTED] - desk

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 1, 2015

To:

[Redacted]
Assistant General Counsel
International and National Security Programs
Department of Energy

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b7c

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) on August 28, 2015, which formally requested that the DOE take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on DOE systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the DOE and NNSA take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific Department of Energy e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DOE e-mail addresses provided below and any @clintonemail.com e-mail address.

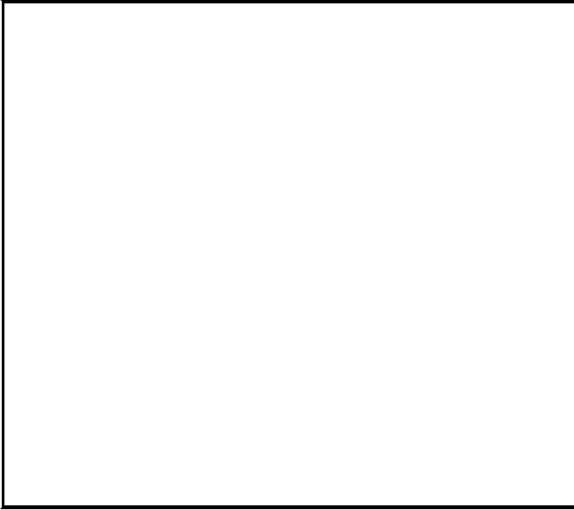
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOE and NNSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6014

between any @clintonemail.com e-mail account and the following DOE e-mail accounts:



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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

b6
b7C

Sincerely,

Peter P. Stozok
Assistant Special Agent in Charge
Washington Field Office

♦♦

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

7

Date Received

9/4/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION REQUESTS & EMAIL

RECEIPTS FOR CIA, DIA & DOD

145

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[REDACTED] (WF)(FBI)

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From: [REDACTED] (WF)(FBI)
Sent: Friday, September 04, 2015 8 31 AM
To: [REDACTED]
Subject: Supplemental preservation and production request --- UNCLASSIFIED

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SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

TRANSITORY RECORD

Sir,

Please find the supplemental preservation and production request attached per your discussion with SA [REDACTED] yesterday. For your convenience I have also attached a .txt file containing the emails listed in the preservation request.

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Preservation and
Production DO



DoD email list.txt

Please contact SA [REDACTED] at [REDACTED] if you have any questions regarding this request.

b6
b7C

v/r
SA [REDACTED]
Washington Field Office
Tel [REDACTED]

b6
b7C

Classification: UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: September 3, 2015

To: [REDACTED] - Litigation
Office of General Counsel
Department of Defense

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b7C

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Defense (DoD) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DoD e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DoD e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DoD cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DoD e-mail accounts:**

[REDACTED]

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HRC-6018

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HRC-6019

UNCLASSIFIED//~~FOUO~~

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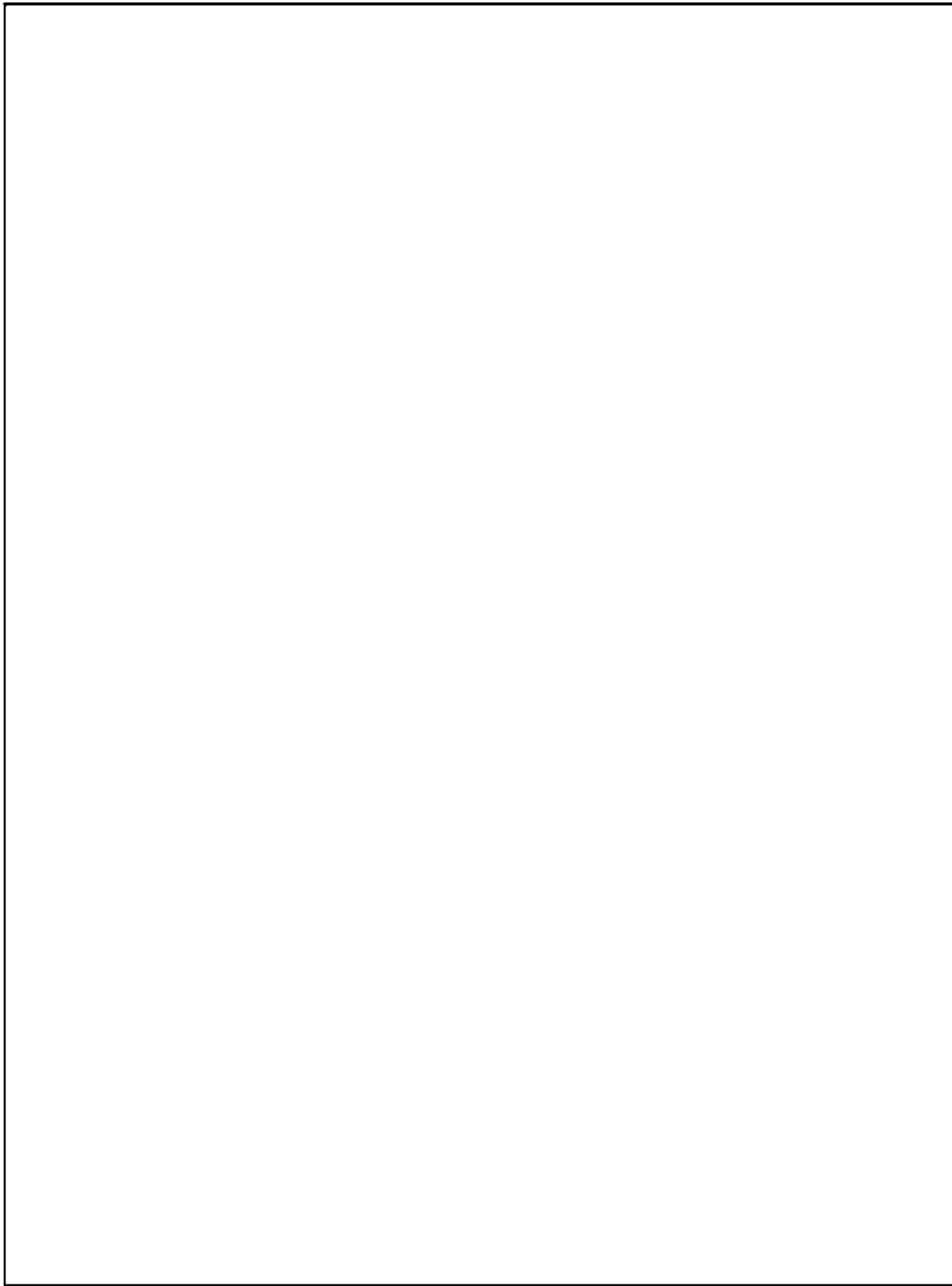
UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6020

UNCLASSIFIED//~~FOUO~~

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HRC-6021

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6022

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[REDACTED]

We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] at [REDACTED].

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b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[REDACTED] (WF)(FBI)

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b7C

From: [REDACTED] (CD)(OGA)
Sent: Thursday, September 03, 2015 3:27 PM
To: [REDACTED] (WF)(FBI)
Subject: RE Supplemental Preservation Request for DIA --- UNCLASSIFIED//~~FOUO~~

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b7C

Classification: UNCLASSIFIED//~~FOUO~~
=====

Received and forwarded to the DIA team who will respond to the requests (both).

/r [REDACTED]

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[REDACTED]
DIA Representative to FBI
935 Pennsylvania Avenue NW
Room 4632, Washington DC 20535
Commercial: [REDACTED]
TANDBERG: [REDACTED]
[REDACTED]
[REDACTED]

Original Message

From: [REDACTED] (WF)(FBI)
Sent: Thursday, September 03, 2015 3:22 PM
To: [REDACTED] (CD)(OGA)
Subject: Supplemental Preservation Request for DIA --- UNCLASSIFIED//~~FOUO~~

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b7C

Classification: UNCLASSIFIED//~~FOUO~~
=====

Hi [REDACTED]

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Please find the supplemental preservation request for DIA attached.

Thank you for your assistance.

v/r

[REDACTED]

b6
b7C

=====
Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 3, 2015

To: Director,
Defense Intelligence Agency
Attn: [REDACTED]
[REDACTED] Office of Counterintelligence

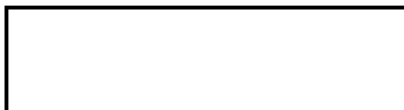
From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Defense Intelligence Agency (DIA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DIA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DIA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DIA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DIA e-mail accounts:**



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UNCLASSIFIED//~~FOUO~~

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HRC-6026

UNCLASSIFIED//~~FOUO~~

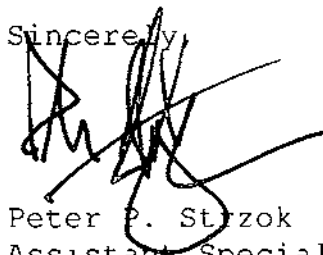
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6027

[REDACTED]

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b7C

From: [REDACTED]
Sent: Thursday, September 03, 2015 11:42 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_CIA_2015_09_03_signed.pdf

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b7C

[REDACTED]

Per our discussion this morning, please find the supplemental preservation and production request attached.

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If you have any questions regarding this request please contact Special Agent [REDACTED] at [REDACTED]

Thank you,

[REDACTED]

Washington Field Office

Tel - [REDACTED]

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b7C



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 3, 2015

To: Office of General Counsel
Central Intelligence Agency

b6
b7C

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Central Intelligence Agency (CIA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific CIA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified CIA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests CIA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following CIA e-mail accounts:**

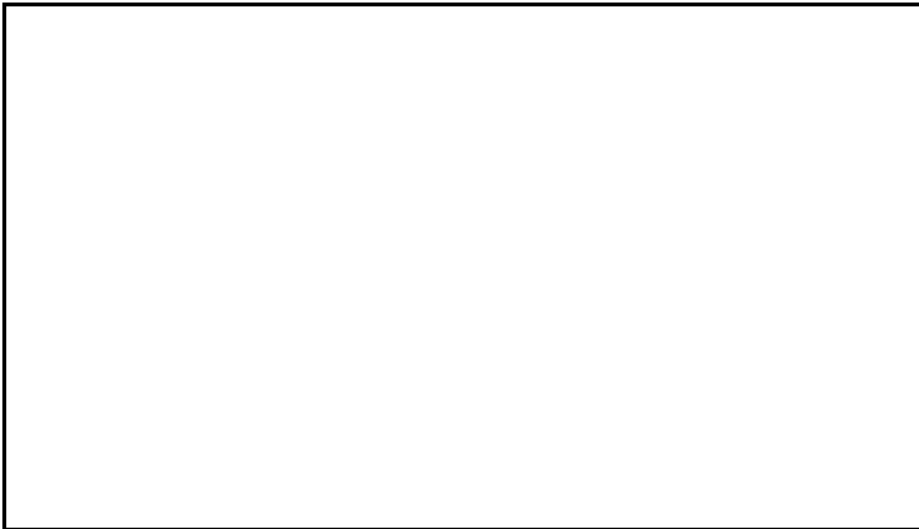


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UNCLASSIFIED//~~FOUO~~

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HRC-6029



We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

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FD-340 (Rev. 4-11-03)

File Number

PRESPRO

Field Office Acquiring Evidence

WF

Serial # of Originating Document

9

Date Received

9/9/2015

From

(Name of Contributor/Interviewee)

(Address)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: MIDYEAR EXAM

MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Preservation request response

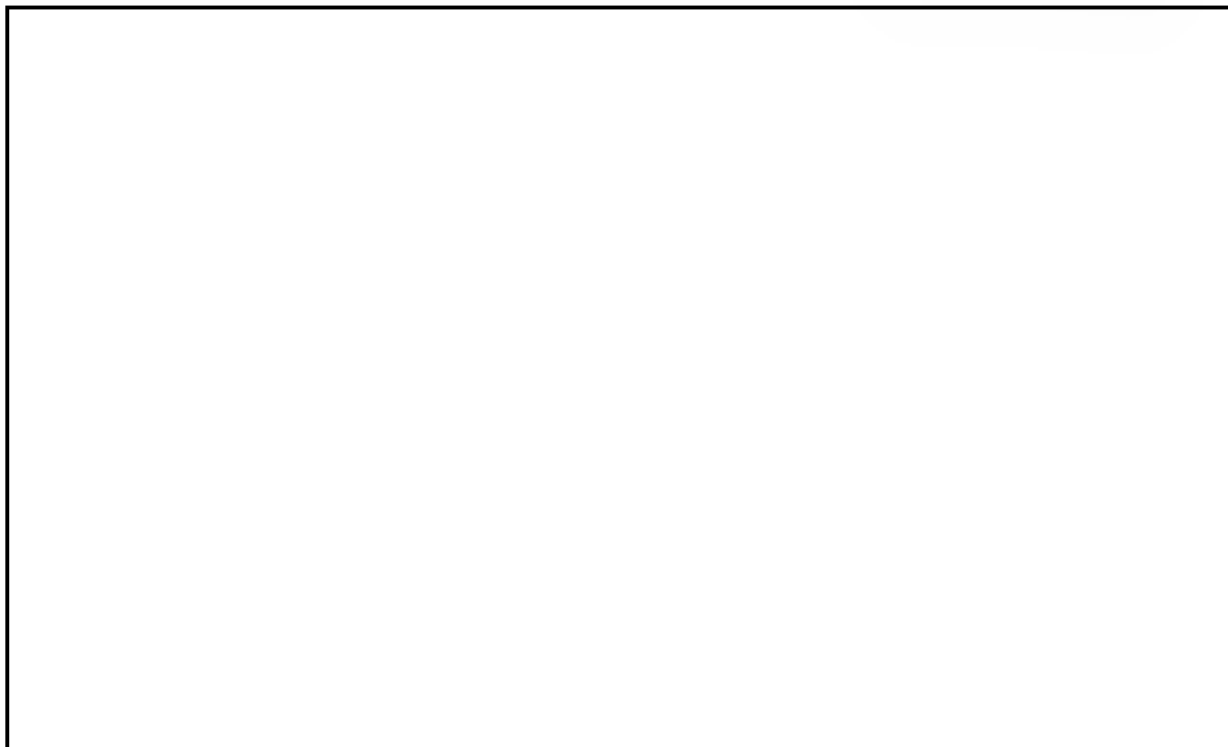
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY 076018T80 NSICG



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b7E

- The request has been received and processed

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY J76J18T80 NSIC

AUG-20-2015 09:53

NSD NS 4 FRONT OFFICE



P.02

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U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



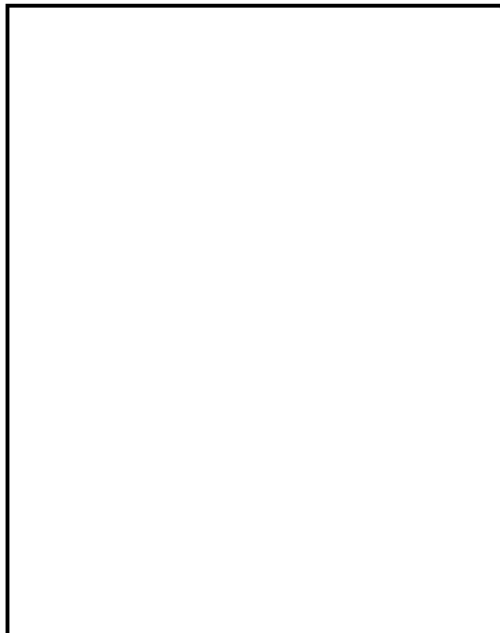
August 18, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



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HRC-6033

AUG-20-2015 09:54

NSD NS 4 FRONT OFFICE

P.03

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

HRC-6034

AUG 20-2015 09:54

NSD NS 4 FRONT OFFICE

P.04

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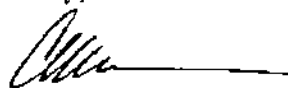
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

1A8

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

11

Date Received

9/10/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUEST / EMAIL RECEIVED
SENT TO

[Redacted]

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b7C

[REDACTED]
From: [REDACTED]
Sent: Thursday, September 10, 2015 2:49 PM
To: [REDACTED]
Subject: RE: Contact information
Attachments: [REDACTED] Preservation_Request_09102015.pdf

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b7C
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[REDACTED]
Please find the preservation request for [REDACTED] attached per our discussion. I am available if you have any further questions regarding this request.

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I appreciate your assistance with this matter and kindly request that you do not disclose the existence of this inquiry, other than as necessary for compliance, as doing so may jeopardize the confidential nature of this matter.

v/r

[REDACTED]
SA [REDACTED]
FBI – Washington Field Office
[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Thursday, September 10, 2015 2:28 PM
To: [REDACTED]
Subject: Contact information

b6
b7C

Please send preservation request to me at this e-mail.

b6
b7C
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 10, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding services rendered in association with the following account identifiers, pending further legal process:

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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HRC-6041

This preservation request applies to the following records and evidence.

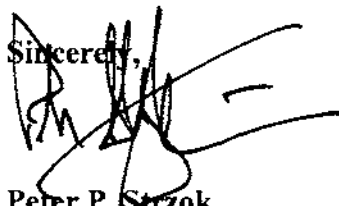
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] at [redacted]

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Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6042

FD-340 (Rev 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WF

Serial # of Originating Document

12

Date Received

9/15/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM

Reference

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUESTS SENT TO
US Dept of Justice.

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HRC-6043

UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: September 15, 2015

To: Lee J. Lofthus
Assistant Attorney General for Administration
U.S. Department of Justice

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Justice (DOJ) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account' and the specific DOJ e-mail addresses provided below.** This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DOJ e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOJ cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DOJ e-mail accounts:**

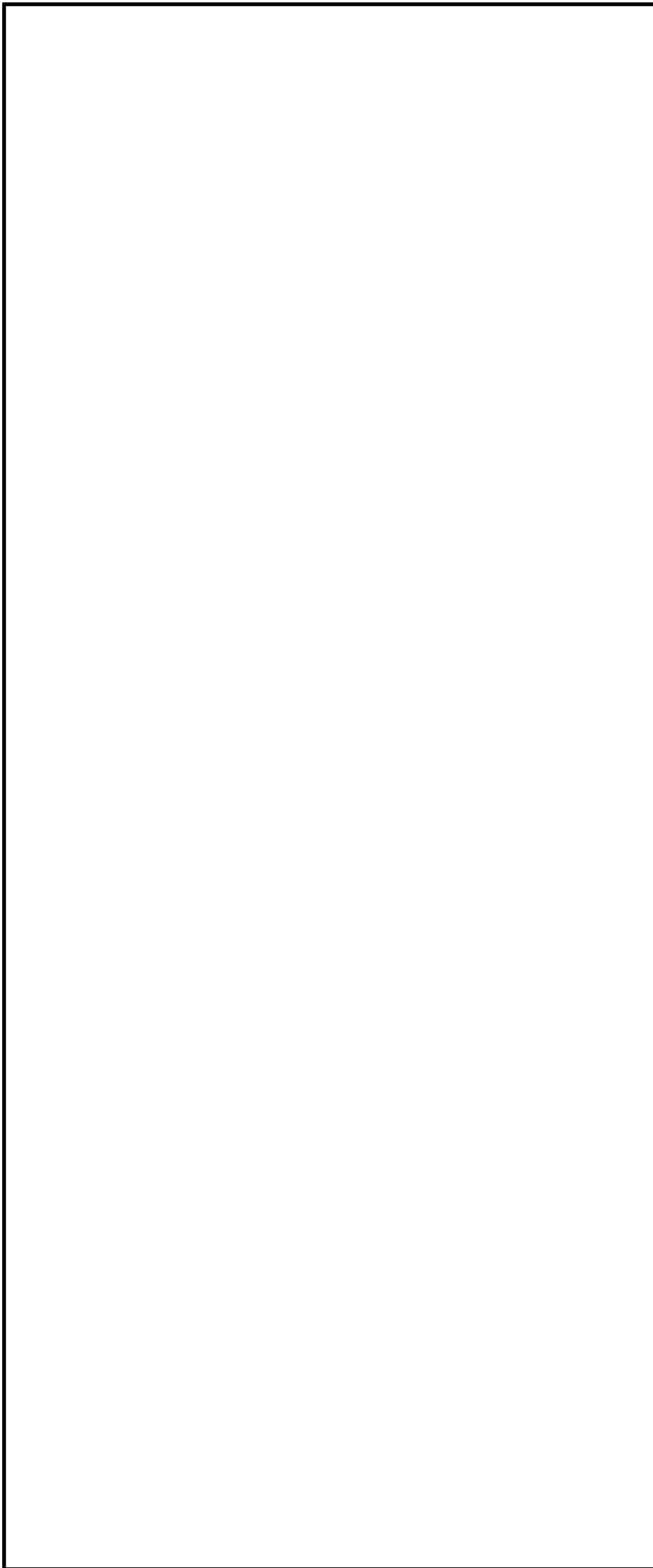
UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6044

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6045

UNCLASSIFIED//~~FOUO~~

We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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b7c

Sincerely,



Peter P. Strzek
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6046

[Redacted]

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From: [Redacted]
Sent: Wednesday, September 16, 2015 12:28 PM
To: [Redacted]
Subject: Preservation Request for U.S. Department of Justice
Attachments: Preservation_Request_DOJ_09152015.pdf

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[Redacted]

b6
b7C

Per our conversation, please find a preservation request for Assistant Attorney General Lofthus attached.

If there are any questions regarding this request please feel free to contact SA [Redacted] (FBI) at [Redacted] or [Redacted] (US Department of Justice – National Security Division) at [Redacted]

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b7C

v/r
SA [Redacted]
Washington Field Office
[Redacted]

b6
b7C

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FD-340 (Rev 4-11-03)

File Number

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

13

Date Received

9/17/15

From

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUEST / receipt confirmation

1A10

HRC-6048

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[REDACTED]

From: [REDACTED]
Sent: Thursday, September 17, 2015 4:23 PM
To: [REDACTED]
Subject: Preservation Confirmation - [REDACTED]
Attachments: 1217126.tif, Notice - Addressing of Legal Demands.pdf

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Hello [REDACTED] - FBI-Washington,

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b7C

[REDACTED] has received your preservation request(s) on the account name(s) listed in the attached fax. [REDACTED] will preserve the requested account data, if any account data exists, for a period of 90 days from 17 September 2015. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

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Your preservation record number is [REDACTED]. Be sure to refer to this record number when requesting the disclosure of any preserved data.

b7E

18 U.S.C. 2703(f)(2) of the Electronic Communications Privacy Act permits a single 90 extension for each preservation request. If we do not receive a preservation extension request within 90 days from the date of this preservation letter, the preserved data will be destroyed. Also, please be aware that preservations are merely one time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90 day preservation timeframe.

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account that you preserved and ensure that the initial data preservation is maintained.

Finally, when you submit your legal request for us to disclose the preserved data, please provide the preservation request number along with the date of the original preservation so that [REDACTED] may retrieve all relevant stored data.

b7E

Thank you,

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MODE = MEMORY TRANSMISSION

START=SEP-16 17:22

END=SEP 16 17:25

FILE NO.=499

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

STN NO. COMM ABBR NO. STATION NAME/TEL NO.

PAGES DURATION

DATE 12-07-2016 BY J76J18T8D NSTCG

001

OK

S



003/003 00:02:04

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-NSD NS 4 FRONT OFFICE

- *****



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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:



Recipient Fax Number:



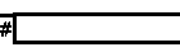
ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent



Sender Telephone #



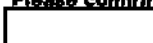
Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,



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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

☒ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

To:

Recipient Fax Number:

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #:

Number of Pages Including Coversheet: 3

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

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b7E

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 15, 2015

b7E

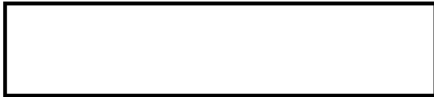


Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2



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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the


HRC-6052

- source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
- 1 Connection date and time;
 - 2 Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 - 5 User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

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b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

#11

1AU

FD-340 (Rev 4-11-03)

File Number

-PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

14

Date Received

9/18/2015

From

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM.

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LETTER FROM

DATED 9/16

RE: COMPLIANCE w/ THE FBI PRESERVATION
REQUEST.

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HRC-6054

#12

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FD-340 (Rev 4-11-03)

File Number

[Redacted]

PRESPRO-1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

9/22/15

From

ASST SEC. STAFF

(Name of Contributor/Interviewee)

U.S. DEPT OF STATE

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CHM SENT TO DOS ON 9/22/15.

1A12

HRC-6058

[redacted]

From: [redacted]
Sent: Tuesday, September 22, 2015 3:14 PM
To: [redacted]
Subject: RE: Supplemental preservation and production request

b6
b7C

Thanks [redacted] I will pass to A/S Starr immediately. W

b6
b7C

[redacted]
Bureau of Diplomatic Security
Office of the Assistant Secretary
Tel: [redacted]
Email: [redacted]

b6
b7C

SBU
This email is UNCLASSIFIED

From: [redacted]
Sent: Tuesday, September 22, 2015 2:43 PM
To: [redacted] Wendy A
Subject: Supplemental preservation and production request

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b7C

[redacted]
Per our conversation, please find a supplemental preservation and production request for Assistant Secretary Starr attached.

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If there are any questions regarding this request please feel free to contact SA [redacted] (FBI) at [redacted]

v/r
SA [redacted]
Washington Field Office
[redacted]

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 22, 2015

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for Production of Records

Dear Assistant Secretary Starr:

This request supplements preservation requests previously sent to the U.S. Department of State on July 27, 2015, July 29, 2015, August 5, 2015 and August 18, 2015 by providing initial guidance for the production of relevant files. This request identifies a subset of U.S. Department of State employees for whom records should be produced in accordance with the following guidance. This is the first of such production requests and does not release the U.S. Department of State from its obligation to preserve the records cited in the referenced preservation requests. Future notification will be provided when this obligation no longer applies.

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the production of all stored communications, records and other evidence in your possession regarding the domain account @clintonemail.com from the personal mailboxes, or Personal Storage Folders (i.e., .pst files), and from the Microsoft Exchange Recoverable Items Folder, **from the unclassified email account** of the below listed individuals for the period of January 21, 2009 to February 1, 2013.



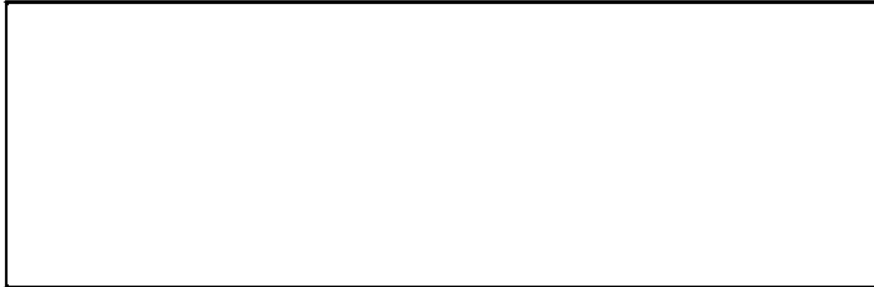
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HRC-6060



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The FBI further requests that you provide the export of all mailboxes, or Personal Storage Folders (i.e., .pst files), **from the unclassified, secret and top secret email accounts** of the below listed individuals. The export should include the entire content of each mailbox and any items from the Microsoft Exchange Recoverable Items Folder for the specified time range. The entire content is requested because relevant items are unlikely to directly contain the unclassified @clintonemail.com domain.



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Findings relevant to this request should be exported and identify the user's full name as well as the system that the relevant item(s) originated from. A log file should also be provided to fully document any instances in which the requested information could not be furnished due to technical limitations or due to errors that occurred during the export process. The FBI also requests a complete copy of any computer banners from any U.S. Department of State computer system on which relevant records are found.

Additionally, it is requested that you contact those individuals listed above, who are current U.S. Department of State employees, and request that they preserve and produce all stored communications, records and other evidence in their possession regarding the domain account @clintonemail.com. However, the U.S. Department of State should not contact any individuals listed above who are no longer active employees of the U.S. Department of State.

This preservation and production request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing

addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted]**

Sincerely,



**Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office**

b6
b7C

#14

1A14

FD 340 (Rev 4-11-03)

File Number PRESRO

Field Office Acquiring Evidence WFO

Serial # of Originating Document 20

Date Received 10 6-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

M. dyer Exam

Reference: Presentation Letter to

(Communication E)

Description: ☐ Original notes re interview of

presentation letter & email exchange

1A14

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b6
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b7E

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 5, 2015

b7E

[Redacted]

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding [Redacted] the following account identifiers, pending further legal process:

b7E

[Redacted]

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber.

If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced

files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.

b6
b7c

This preservation request applies to the following records and evidence:

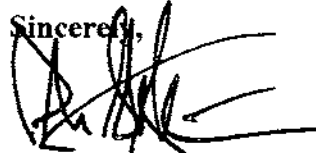
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the

content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

b6
b7c

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a large, stylized flourish extending from the end of the signature.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 06, 2015 10:42 AM
To: [REDACTED]
Subject: FBI Preservation Request
Attachments: [REDACTED]_Preservation_Letter_Signed.pdf

b6
b7C
b7E

[REDACTED]

b6
b7C

Thanks for taking my call earlier, and your timely response to my inquiry. Attached is the Preservation Request we discussed. Thank you for your continued cooperation and assistance.

Respectfully,

[REDACTED]

b6
b7C

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

b6
b7C

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Tuesday, October 06, 2015 9:48 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: Contact Request

b6
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b7E

I just left you a message and my cell number.

I'm the person you would deal with regarding obtaining information from one of our systems, as I assume that is what this is about. We'll be more than happy to provide whatever is necessary, so long as it is a legitimate request and it goes through our legal team.

There is no direct path for you to get to our legal, I would typically receive it then take it to the proper people. If you don't want to do this through email to me, then postal mail is the preferred method

I look forward to hearing back from you and cooperating with you in any way possible.

Thanks,

[REDACTED]

b6
b7C
b7E

From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, October 6, 2015 9:42 AM
To: [REDACTED]
Subject: RE: Contact Request

b6
b7C
b7E

[REDACTED]

b6
b7C

I just attempted to contact you via the number below, and it appears that your phone system isn't working properly. Please contact me via [REDACTED] to discuss. I would prefer to speak with you prior to emailing you the Preservation Request, as it relates to a sensitive matter. We usually send this information to a legal department, is there an appropriate legal party with whom I can direct the letter?

Thanks for your continued assistance.

Respectfully,

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Tuesday, October 06, 2015 9:26 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: Contact Request

b6
b7C
b7E

[REDACTED]

I called the field office and the gentleman indeed advised there is a [redacted] but didn't offer any other details or information.

b6
b7C

If you need information, please send the request via email to me and/or via mail to:

[redacted]

b7E

If you'd like, you can CC the mail to:

[redacted]

b7E

Thanks,

--
[redacted]

b6
b7C
b7E

From: [redacted] (WF) (FBI) [mailto:[redacted]]
Sent: Tuesday, October 6, 2015 9:13 AM
To: [redacted]
Subject: RE: Contact Request

b6
b7C
b7E

[redacted]

b6
b7C

I completely understand your concern. Hopefully this email alleviates any concern that I am who I say I am, however, if you would like to further verify my employment, you can contact the FBI Washington Field Office direct and ask to verify employment for SA [redacted]

b6
b7C

As I mentioned in my online service request, I am trying to serve a Preservation or Records request in regards to a matter I am working, and am trying to track down a legal point of contact for whom to send said letter. I contacted your business direct yesterday, however, the person who answered the phone would not provide me with even a physical address for which to send legal process. I can send the preservation letter via fax or email, and appreciate any assistance you can provide in regards to directing me to the appropriate parties who would handle such a request.

Thanks again for your response.

Respectfully,

[redacted]

Special Agent
FBI, Washington Field Office

[redacted]

b6
b7C

From: [redacted]
Sent: Tuesday, October 06, 2015 8:43 AM
To: [redacted] (WF) (FBI)
Subject: Contact Request

b6
b7C
b7E

Hello,

We received an email via a contact form on our website which looked fairly suspicious. In my uncertainty, I decided to email you direct

Please provide further credentials and what exactly you're looking for

Thanks,

--

[redacted]

b6
b7C
b7E

[redacted]

b6
b7C

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Tuesday, October 06, 2015 10:53 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: FBI Preservation Request

b6
b7C
b7E

[REDACTED]

b6
b7C

I just wanted to let you know that I received the document and have handed it off to legal.

If we have questions about this, are you the person to speak with?

--
[REDACTED]

b6
b7C
b7E

From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, October 6, 2015 10:42 AM
To: [REDACTED]
Subject: FBI Preservation Request

b6
b7C
b7E

[REDACTED]

b6
b7C

Thanks for taking my call earlier, and your timely response to my inquiry. Attached is the Preservation Request we discussed. Thank you for your continued cooperation and assistance.

Respectfully,

[REDACTED]

b6
b7C
b7E

[REDACTED]

Special Agent
FBI, Washington Field Office
[REDACTED] desk

[REDACTED]

#16

1A16

FD-340 (Rev 4-11-03)

File Number

[Redacted]

PRESPRO-1A

Field Office Acquiring Evidence

WFD

Serial # of Originating Document

22

Date Received

10/7/15

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title.

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

PRESERVATION LETTER TO

[Redacted]

FOR

[Redacted]

1A16

HRC-6079

b3
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b6
b7C

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 7, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

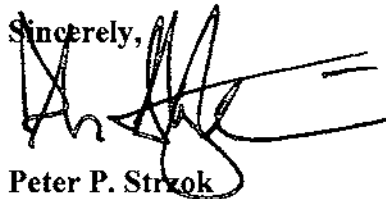
HRC-6080

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time,
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted] or
[redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', with a long horizontal flourish extending to the right.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
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b7E

[REDACTED]
From: [REDACTED]
Sent: Wednesday, October 07, 2015 11:39 AM
To: [REDACTED]
Subject: Re: [REDACTED] Submission Confirmation for [REDACTED]

This is automated response to advise you that [REDACTED] has
successfully received your legal request submission.

b7E

We also want to let you know we have launched a new system which we prefer to receive legal
process through, [REDACTED]

b7E

[REDACTED] receives a very high volume of legal process every day. The team processes legal
requests in the order that we receive them. If your request relates to exigent circumstances
or if you have further questions, please email [REDACTED] referencing the
Case number in the subject line of this email. Please include a description of the exigency
or your question(s) in detail so that we may assess your request accordingly.

b7E

Regards,
[REDACTED]

b7E

1A17

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

PRESPRO

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

23

Date Received

10/13/2015

From

[Redacted]

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MIDYEAR EXAM.

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PRESERVATION REQUEST SENT TO

[Redacted]

1A17

b3
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b7C

b7E

b6
b7C
b7E

[REDACTED]

From: [REDACTED]
Sent: Tuesday, October 13, 2015 4:23 PM
To: [REDACTED]
Subject: RE: POC for preservation request
Attachments: [REDACTED] Preservation_13Oct15.pdf

Hello,

Please find a preservation request attached for [REDACTED]. I can be reached via email or by phone if you have any questions regarding this request.

b7E

Thank you for your assistance.

SA [REDACTED]
FBI - Washington Field Office
[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Tuesday, October 13, 2015 10:56 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED] for preservation request

b6
b7C
b7E

Good morning,

All U.S. orders can be sent in pdf format via email to [REDACTED]

b7E

Please have the order(s) addressed to the following:

b7E

[REDACTED]
Should you have any questions, you can contact us at [REDACTED]

b7E

Sincerely,

b7E

From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, October 13, 2015 9:39 AM
To: [REDACTED]
Subject: FW: [REDACTED] for preservation request

b6
b7C
b7E

To whom it may concern,

I am trying to identify the proper point of contact for issuing a preservation request associated with the following

[redacted]

b7E

[redacted]

I have previously inquired with [redacted] and was directed to [redacted] I am available to discuss this matter in person, if necessary. I can be reached at [redacted]

b6
b7C
b7E

Thank you for your assistance.

v/r

[redacted]

b6
b7C

SA

[redacted]

FBI – Washington Field Office

[redacted]

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 13, 2015

b7E

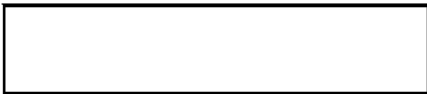


Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2



b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.***

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

HRC-6087

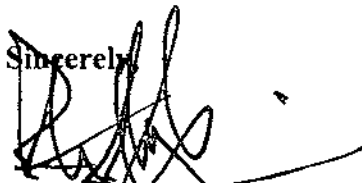
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 27

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Page 3 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 180

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FEDERAL BUREAU OF INVESTIGATION
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FD 340 (Rev 4-11-03)

File Number

1A19

[Redacted]

PRES PRO

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Field Office Acquiring Evidence

WTD

Serial # of Originating Document

27

Date Received

10-20-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

MIDYEAR EXAM

Reference

Request for Doc Production

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Request for Doc production re: June 16-18, 2011
briefing materials

1A19

HRC-6296

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



October 20, 2015

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re. Request for Production of Records

Dear Assistant Secretary Starr:


This request supplements previous Request for Records sent to the U.S. Department of State (DoS) relative to the preservation and production of records associated with @clintonemail.com.

Based on information revealed during the FBI's review of records associated with @clintonemail.com, the FBI respectfully requests DoS allow the FBI the opportunity to review briefing books and/or materials prepared for the Secretary of State for the time period of June 16-18, 2011.

You are also requested not to disclose the existence of this request to individuals other than those necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7C

HRC-6297

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 20, 2015 4:51 PM
To: [REDACTED]
Cc: [REDACTED] (RO) (FBI)
Subject: LHM Request
Attachments: LHM_DoS_10_20_2015.pdf

b6
b7C

[REDACTED]

Per your request and correspondence with [REDACTED] earlier today, I have attached an LHM to formalize the FBI's request to review the referenced briefing materials. Thanks again for your continued assistance.

b6
b7C

Respectfully,

[REDACTED]

b6
b7C

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] - desk

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 80

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 50

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FD 340 (Rev. 4-11-84)

File Number

PRES PRO

Field Office Acquiring Evidence

WF

Serial # of Originating Document

37

Date Received

11/24/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Information

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

MIDYEAR EXAM;
MIS HANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Preservation extension requests to:

HRC-6387

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, November 24, 2015, 11:50 AM
To: [REDACTED]
Subject: Preservation of Records
Attachments: 20151124 [REDACTED] Pres_Extension_2015_11_24_11_37_11_455.pdf

b6
b7C
b7E

To Whom It May Concern:

Please see the attached preservation request.

Cordially,

[REDACTED]

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED]

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6389

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, November 24, 2015 12:04 PM
To: [REDACTED]
Subject: Preservation Letter
Attachments: 20151124 [REDACTED] Pres_Extension_2015_11_24_11_36_12_521.pdf

b6
b7C
b7E

To Whom It May Concern,

Please see the attached preservation letter.

Cordially,

[REDACTED]

b6
b7C

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED]

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

Pursuant to Title 18, United States Code Section 2705(b), an Order was issued on 28 August 2015 by the United States District Court for the Eastern District of Virginia commanding [redacted] not to notify any person, including the subscribers or customers of the accounts listed in the attached preservation letter, of the existence of said preservation letter for a period of two years.

b7E

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter R. Strzok".

Peter R. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6397

TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2016 BY 376318T80 NSICG

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FAX :
TEL :
SER.# : Q7279101684

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FAX NO./NAME
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04
OK
STANDARD
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b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6410

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6411

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:27
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
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03
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6415

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6416

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:25
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
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11/24 12:24

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04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6419

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6420

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:22
NAME :
FAX :
TEL :
SER.# : Q7279101684

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DURATION
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11/24 12:21

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OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that

HRC-6424

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6425

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:16
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
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STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6432

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6433

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:14
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:13
00:01:29
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6437

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

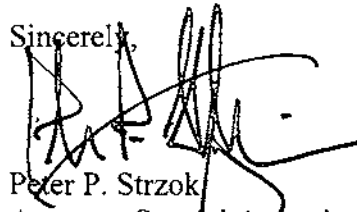
You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6438

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:11
NAME :
FAX :
TEL :
SER.# : Q7279181684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:10
00:01:08
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6442

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

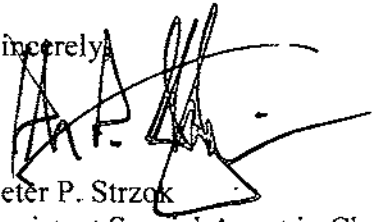
You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6443

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:08
NAME :
FAX :
TEL :
SER.# : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:08
00:01:18
04
OK
STANDARD

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC 6447

If you have any questions regarding this request, please direct all inquiries to Special Agent

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6448

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:02
NAME :
FAX :
TEL :
SER.# : Q72/9101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 11:59
00:02:43
04
OK
STANDARD

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear [REDACTED]

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6452

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear [redacted]

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over a circular stamp.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6453

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:32
NAME :
FAX :
TEL :
SER.# : Q7279101584

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:32
00:00:45
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6457

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

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If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P. Strzok", is written over the word "Sincerely,".

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6458

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 3
Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX